

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 BAO QUOC TAN)
)
 Defendant.)

2:05-CR-188-LDG-GWF

ORDER

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case (#105) on September 1, 2009. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

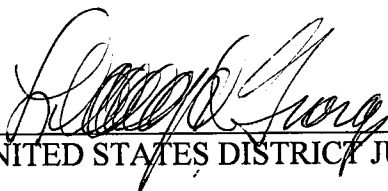
IT IS ORDERED that the defendant shall make restitution to the following payee(s) listed below:

WELLS FARGO BANK	6,149.72
BANK OF AMERICA	8,204.91
PSCU	3,503.64
WORLDS FOREMOST BANK	28.04
VONS EMPLOYEE FEDERAL CU	1,167.69
COMPASS BANK	302.29
PARSONS FEDERAL CREDIT UNION	2,337.63
ROYAL BANK OF CANADA	1,168.81
CREDIT SAISON CO LTD	604.59
CALIFORNIA COAST CU	297.81
CAPITAL ONE	1,167.69

CITICORP INVESTIGATIVE SERVICES	2,634.31
CHASE BANK USA	64,264.24
SUMITOMO MITSUI CARD CO	1,167.69
BANK OF INVERNESS	120.58
HOUSEHOLD BANK NA	878.85
FDIC RESTITUTION PAYMENTS(formerly ADVANTA BANK)	295.56
MICHAEL CASSELL	4,094.21
BANK ONE DELAWARE NA	6,761.02
MBNA BANK	11,727.19
NAVY FEDERAL CREDIT UNION	1,168.81
FLEET BANK	586.65
US BANK	1,168.25
CITIBANK SOUTH DAKOTA	1,167.69
FDIC RESTITUTION PAYMENTS(formerly WASHINGTON MUTUAL BANK)	61.13

Total Amount of Restitution ordered: \$121,029.00

Dated this 2 day of December, 2016.


UNITED STATES DISTRICT JUDGE